

***Board of Medicine  
Ad Hoc Committee for the Promulgation of Professional Ethics***

*Friday, January 16, 2004 at 1:00 p.m.*

*6603 West Broad Street*

*Board Room 2, 5<sup>th</sup> Floor*

*Richmond, Virginia 23230*

***Agenda***

- \*\* Call to Order - Dr. Reynolds-Cane***
- \*\* Roll Call - Dr. Harp***
- \*\* Adoption of the Agenda - Dr. Reynolds-Cane***
- \*\* Public Comment on Agenda Items - Dr. Reynolds-Cane***
- \*\* Approval of December 12, 2003 minutes - Dr. Reynolds-Cane***
- \*\* Review of Draft Regulations - Ms. Yeatts***
- \*\* Discussion and Revision of Draft Regulations - Ms. Yeatts***
- \*\* Next Steps in the Process - Ms. Yeatts***
- \*\* Next Meeting - Dr. Reynolds-Cane***
- \*\* Adjournment - Dr. Reynolds-Cane***

